



Expression of Wish Form

If a lump sum death benefit becomes payable, the Trustees (of the life assurance policy and of the Group Personal Pension separately) will decide who will receive the benefit. Making payments this way avoids the need for payment of tax. The Trustees will take into account your personal circumstances and any wishes you have expressed. You should make your wishes known to each of the Trustees by completing and returning this form as follows:

1. Please use block capitals only.
2. You may continue on a separate sheet of paper, if necessary.
3. Return in a sealed envelope marked "Luxfer Group Retirement Savings Plan Expression of Wish" with your name and National Insurance No.
4. Return the envelope to your Local Pensions Administrator for safe keeping.

YOUR NAME:..... **NATIONAL INSURANCE NO:**

In the event of my death, it is my wish that the person or persons named below is/are considered as recipients of any lump sum death benefit payable.

FULL NAME	CURRENT ADDRESS	RELATIONSHIP TO MYSELF (IF ANY)	% OF BENEFIT

I understand that this Expression of Wish Form will not be legally binding on the Trustees.

SIGNED:

DATE: